

SAN DIEGUITO PLANNING GROUP
P. O. Box 2789, Rancho Santa Fe, California 92067

RECEIVED

JUL 13 2009

MINUTES OF MEETING

JULY 9, 2009

San Diego County
DEPT. OF PLANNING & LAND USE

1. CALLED TO ORDER: 7:17 P.M. PLEDGE OF ALLEGIANCE
PRESENT: Willis, Arsivaud-Bennett (member-in-waiting), Christenfeld, Weinstein, Schlosser,
Dill, Jones, Dill, Epstein, Mecklenburg, Clotfelter
ABSENT: Liska, Hickerson, Reed, McGee, Lemarie
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: June 25, 2009
4. OPEN FORUM:
 - A. Bill Schlosser inquired about the cell sites in RSF Covenant, there is activity on El Vuelo. Lois Jones advised that the Cell Site Master Plan was approved and is currently in implementation. Don Willis commented that he was concerned about the installation causing a lot of "spider webbing" on the poles. Lois Jones advised to discuss his concerns with Liz Avalon at RSFA to find out if there has been monitoring of the plan.
5. GENERAL PLANNING ITEMS:
 - a. **County Parks and Recreation** – Presentation re: San Dieguito Regional Park, Sound Attenuation, Q&A session. **PLDO funds: Possible vote to re-allocate. [to be heard 7/23]**
 - b. Review County's Draft Landscape Water Conservation Ordinance. Planner: John Mecklenburg 858-756-2072
 - c. Review and comment on **Community Plan Texts for San Dieguito**. Planner: Lois Jones further comments to be made during REPORTS.
 - d. **County's Vegetation Management Report - Report** Planner: John Mecklenburg heard last meeting. No further information available.
6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. **P 850-68 Log no. 85-8-85B Horizon Prep K012 Major Use Permit Modif. – Notice of Intent** – El Apajo, in Fairbanks Ranch Area - to adopt Mitigated Negative Declaration – increase school from 250 to 750 students, floor area from 45,000 to 48,834 sq. ft. Planner: Ira Epstein 858-759-0255 Intense discussion regarding the river flow impacts for 50, 100, & 200 year floods and the history of the area and the impacts development has had on San Dieguito River.
MOTION by Ira Epstein to recommend as drafted (attached), including restricting to K-8, 550 students, limiting sporting events in time & participation, structures must remain below 30 ft in height, evening events restricted to weekdays and no more than once per week, traffic mitigations be implemented upon issuance of grading permit, grading cannot begin until completion of construction of fire station, gymnasium, & Helen Woodward facility, and the traffic mitigation must occur should the roundabouts in Rancho Santa Fe not be accomplished, and high school will require another modification to the MUP, and construction truck traffic needs to be directed on circulation element roads only. Seconded: Dill
Ayes = 7 nos = 2 abstain = 1

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

Mecklenburg
Clotfelter

Schlosser

MOTION by Bill Schlosser to re-consider the vote.

Ayes = 8 nos = 2 abstain = 0
Mecklenburg
Clotfelter

MOTION by Ira Epstein to amend the original motion that the SDPG does not recommend a mitigated negative declaration without the inclusion of the points outlined in original motion. Seconded: Dill

Ayes = 8 nos = 2 abstain = 0
Clotfelter
Mecklenburg

B. TPM 21161 Lanzer Subdivision – Mt. Israel – 8952 Detwiler Road apn 264-130-63 2 lots on 17 acres 2 – 20 acre zoning? – Applicant contact: Frank Florez 858-229-2493 Planner: Nicolas Christenfeld 760-741-1953 **[to be continued to a date to be set]**

C. P 01-005 Buile 4S Center – 4-S Village, s/w corner of El Camino Norte near Dove Canyon Road – apn 678-600-04 proposal to change MUP from office building to commercial retail. Applicant contact: Mike Merrill 619-814-0080 **CONTINUED TO 7-23-09**

7. GENERAL REGULATORY ITEMS: None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST

DOUG DILL

DEL DIOS

NICOLAS CHRISTENFELD

PARKS / TAC/COUNTY PARKS

JACK MC GEE

GENERAL PLAN 2020 + COMMUNITY PLAN

LOIS JONES

Handout for draft EIR Executive Summary & draft Implementation Plan. Sub-committee for Community Plan include Mitch McKinney & Ivan Holler. Proposal to utilize the shoulders as bike lanes where the shoulders are not being used with parking.

SAN DIEGUITO RIVER PARK

BRUCE LISKA/CHACO CLOTFELTER

4S RANCH

TOM HICKERSON

RSF ASSOCIATION

BILL SCHLOSSER/LOIS JONES

ROADS & TRAFFIC / SANDAG

BILL SCHLOSSER

EL CAMINO REAL/VIA DE LA VALLE

DON WILLIS/JACK McGEE

9. ADMINISTRATIVE MATTERS:

A. Consideration and comments on circulation mail

B. Future agenda items and planning

C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken

D. Expense Reimbursement

E. Possible vote on open seat.

Meeting adjourned at 9:15 pm

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes